



Companies House

AR01 (ef)

Annual Return



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Company Name: **Welsh Industrial Partnership (Nominee) Limited**

Company Number: **04251426**

Date of this return: **01/01/2015**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN ANDREW WILSON**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1973** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS ALISTER**

Surname: **MIDDLETON**

Former names:

Service Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PATRICK**

Surname: **MUNDAY**

Former names:

Service Address: **OLD CHESSILS
19 GREAT HINTON
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES OF ?1 shares held as at the date of this return**
Name: **WELSH INDUSTRIAL PARTNERSHIP (GP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.